

APPROVED

December 16, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **December 10, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Iris Lopez, Department of Attorney General; Sherry Bond,
James Burris, Joe Chin, Jr., Bob Hall, Julie Hartley, Sadi
Rayyan, Debbie Roberts, TeAnn Smith, Department of
Management and Budget

The Building Committee agenda was presented.

Following discussion, Mr. Fox moved that the agenda be recommended
to the State Administrative Board for approval. Supported by Mr.
Keenan, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.